

COUNCIL MEETING
REGULAR SESSION
January 15, 2019 6:30 PM

ATTENDANCE

COUNCIL MEMBERS:

, President
Keith Berry, Vice President
Jill Bridgewater
Dave Fuhrman
Danny Wallace
Phillip Gick
Larry Parker

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett, Auditor

AUDIENCE:

6 individuals

The Putnam County Council met in Regular Session on January 15, 2018 at the Putnam County Courthouse at 6:30 p.m. Keith Berry opened the meeting with the pledge to the flag.

ELECTION OF OFFICERS

Keith Berry asked each of the Council members present if they would be willing to serve as an officer if elected. Dave Fuhrman, Larry Parker and Phil Gick were all willing to serve if elected.

Keith then held a secret ballot and the vote was tied at 2 each.

Second round of voting Dave Fuhrman received 1 vote, Larry Parker received 2 votes and Phil Gick received 3 votes.

Third round of voting left Dave Fuhrman off the ballot and Larry Parker and Phil Gick each received 3 votes each.

Fourth round of voting Larry Parker and Phil Gick each received 3 votes each.

Keith Berry asked if anyone would be opposed to call Gene Beck for a tiebreaker and Trudy Selvia said that was not an option.

Phil Gick made a motion to postpone the election of officers until February 19, 2019 when all members can be present. Dave Fuhrman seconded the motion. The motion carried.

ADULT PROBATION-TERESA PARRISH

Teresa Parrish, Chief Adult Probation Officer was present to request that the Council tentatively approve a 5% increase for her grant paid employee. This was not put in the budget and the grant does not allow for increases. The amount is \$1,750.00

This was not advertised in time for this meeting so it will be back on the agenda for February 19, 2019 meeting.

Dave Fuhrman made a motion to give tentative approval and Jill Bridgewater seconded the motion. The motion carried.

CLERK ADDITIONAL

Heather Gilbert was present to re-request the money approved at the last meeting for her part-time employee and overtime.

1000-10112-001 in the amount of \$15,876.00 was approved on a motion made by Dave Fuhrman and seconded by Phil Gick. The motion carried.

1000-10129-001 in the amount of \$17,113.34 was approved on a motion made by Dave Fuhrman and seconded by Phil Gick. The motion carried.

COMMISSIONER ADDITIONALS

Demolition of property for Unsafe Building Ordinance
4944-30450-068 in the amount of \$4,000.00 was approved on a motion made by Jill Bridgewater and seconded by Larry Parker. The motion carried.

Feasibility study for annex facility.
4944-30366-068 in the amount of \$5,000.00 was approved on a motion made by Phil Gick and seconded by Jill Bridgewater. The motion carried.

To complete job descriptions and handbook.
4944-30362-068 in the amount of \$15,000.00 was approved on a motion made by Phil Gick and seconded by Dave Fuhrman. The motion carried.

CIRCUIT COURT ADDITIONAL

Pauper Council
1000-10169-232 in the amount of \$7,500.00 was approved on a motion made by Jill Bridgewater and seconded by Phil Gick. The motion carried.

RAINY DAY ADDITIONAL

To bring some funds that have been in the negative since the year 2000.
1186-90909-000 in the amount of \$70,664.43 was approved on a motion made by Phil Gick and seconded by Larry Parker. The motion carried.

ASSESSOR

Janet Brown, Assessor requested that the Council allow her to redistribute salaries in her office due to her being elected and having a personal property deputy not returning from maternity leave. This will not be an increase above what the budget was approved for in 2019.

Dave Fuhrman made a motion to approve the request and Phil Gick seconded the motion. The motion carried.

MINUTES

Minutes from the meeting held on 12-18-18 were approved on a motion made by Jill Bridgewater and seconded by Larry Parker. The motion carried.

ADJOURN

Phil Gick made a motion to adjourn. Jill Bridgewater seconded. The motion carried.

Darrel Thomas, President

David Fuhrman

Keith Berry, Vice President

Phillip Gick

Jill Bridgewater

Larry Parker

Gene Beck

Attest: Auditor